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DISSOLUTION OR WITHDRAWAL BROOKLYN DELI, SUBS & PIZZA, INC.

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8/8/2011



Reznicsek, Fraser, Hastings, White & Shaffer P.A.

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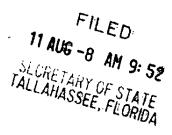
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FIRST:

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is:_

BROOKLYN DELI, SUBS & PIZZA, INC.

SECOND:	The date dissolution was authorized:	GUST 8, 2011
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The sufficient for approval.	he number of votes cast for dissolution
Diss	solution was approved by vote of the sharehol	ders through voting groups.
	he following statement must be separately pro ntitled to vote separately on the plan to dissol	
The	number of votes cast for dissolution was suffi	cient for approval by
	(voting group)	
Sign	ned this, 08 day of AUGUST	2011
Signature	My	
	(By the Chairman or Vice Chairman of the Board, Pr	esident, or other officer)
	MARCELO KUZUHARA	
	(Typed or printed name)	
	PRESIDENT	
	(Tide)	